## Lead Service Line Replacement Advisory Board Meeting Minutes

Technical Work Group June 6, 2023 Webex Webinar or In-person at Illinois EPA Headquarters

The Lead Service Line Replacement Advisory Board (Board) was called to order at approximately 11:00 a.m. Kyle Saunders provided a brief summary of the Technical Work Group meeting conducted on the previous day (June 7, 2023).

Jeff Guy took a roll call of Board members present:

Jason Bauer, Assistant City Engineer, City of Aurora (present) Andrea Cheng, Commissioner, City of Chicago (present) Brad Cole, Executive Director, Illinois Municipal League (absent) Brian Cox, Plumbing and Water Quality Program Manager, Illinois Department of Public Health (present) Joseph Healy, Business Manager, LiUNA Local 1092 (absent) Todd LaFountain, Water Division Manager, City of Springfield, City Water, Light and Power (present) Jones Richmond, Business Representative, Plumbers Local 130 (present) Kyle Saunders, Public Works Director, City of Rockford (present) Allison Swisher, Department of Public Utilities, City of Joliet (absent) Mike Pubentz, Interim Water Director, City of Elgin (absent)

Others attending:

Jeff Guy, Illinois EPA Office of Community Relations Brad Frost, Illinois EPA Office of Community Relations Gary Bingenheimer, Illinois EPA Bureau of Water Nidhan Singh, Illinois EPA Bureau of Water

Kyle Saunders shared on the screen a Word document with language that was added during the previous Technical Work Group meeting on June 5, 2023. Kyle Saunders solicited additional feedback regarding the revisions made including revisions proposed by Joe Healy and Allison Swisher. A detailed discussion followed regarding additional revisions. Key discussion points included, but were not limited to, contractors, bidding, waiver on separation requirements, loan challenges, plumbing materials, and compliance with Illinois plumbing code.

Kyle Saunders stated that the additional changes discussed would be sent to Jeff Guy the following morning. Brad Cole clarified that revisions should be sent to himself, Justin Williams, and Africa (report compilers). Brad Cole stated that the report compilers would then edit the report and that a final draft report would be circulated to the entire LSLR Advisory Board. It was determined that Jeff Guy would be copied on all email correspondence. Kyle Saunders again shared on the screen the Word document and asked for clarification from Andrea Cheng regarding the City of Chicago's preferred installation method. However, Andrea Cheng lost connection to the meeting.

Brad Cole asked Jeff Guy about report revisions from the Financing Work Group, and Jeff Guy stated that he would ensure all information was provided to Brad Cole.

Andrea Cheng reconnected and provided clarification regarding procurement, equipment, and anticipated techniques. Kyle Saunders stated that he would work with Andrea Cheng on the appropriate changes to the report.

Kyle Saunders stated that he would make all discussed revisions, share the edits with the Technical Work Group for approval, and then send the changes to Brad Cole.

There were no public comments, and the meeting was adjourned at approximately 11:37 a.m.

The meeting recording and other pertinent documents are available on the Illinois EPA <u>Lead Service Line</u> <u>Replacement Act Advisory Board webpage</u>.